GP+
GLOBAL

IPOL
LUBRICANTS

November 12, 2019

To, **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532543**	To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Scrip Symbol: GULFPETRO**

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Independent Director

Dear Sir/Madam,

As per the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at meeting held today i.e. on Tuesday, 12th November, 2019 appointed of Mr. Sudip Shyam (DIN No 08594378) as additional director in the category of Non-Executive Director w. e. f. 12th November, 2019. His brief profile is attached herewith.

The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is as under:

SR. NO.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
2	Date of Appointment Term of appointment	12.11.2019 12.11.2019 upto Date of AGM
3	Brief Profile	Attached
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Kindly take the same on record.

Thanking you,

Your's faithfully,
For GP Petroleums Limited

Bijay Kumar Sanku
Company Secretary and Compliance Officer

GP Petroleums Limited
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Mr. Sudip Shyam
Global Head – Lubricants & Base Oils
GP Global Group, Head Office, UAE



With a career span of 25-years in the oil & gas industry, Mr. Sudip Shyam has extensive experience in Setting up Business Units, Recruitment, General Management, International Trading, Sales & Business Development, Technical Services and Supply Chain Management in the petroleum industry (Base Oils Trading, Automotive / Industrial / Specialty Lubricants).

GP Global Group, UAE

Roles

Mr. Sudip Shyam was appointed Global Head Base Oils for GP Global Group in 2013

- In 2017 he was entrusted additional role of leading Business Development for Grease & Lubes for "New Markets" globally supporting the teams in developing business in the currently untapped markets.
- In September 2019, he was promoted to lead Global Lubricants & Base Oils business.

Responsibilities

- Sudip has been instrumental in creating a global base oils trading slate for GP Global Group leading a 250~300 Mn. USD portfolio with a global base oils team of Trading Managers, Traders, Business Development Managers etc.
- On Lubricants front, he has also been working on organic & inorganic business expansion opportunities right from playing a role in acquisition of SAH Petroleum & more recently in GP's acquisition of MAGLUBE LLC in UAE. He is involved in a current closure of another lube plant asset & brand acquisition in Nigeria.

Past work experiences

- Switzerland - Heading Base Oils Trading Desk at Optima Energy SA, Geneva
- Nigeria - Heading Lubricants Business for CONOIL Plc Lagos
- India - Worked with Valvoline, TOTAL, CASTROL and GULF OIL.

In addition to his proven track record across his career span, he is an effective communicator, a SME who has spoken in various events and conferences by ICIS, ARGUS Media, AMEA, Global Lubricants Week et al, in Singapore, Dubai, India, China, Russia, Turkey etc.

Academic background comprises

- "Bachelor of Engineering" from Punjab Engineering College, Chandigarh,
- "Certified Petroleum Manager" from Indian School of Petroleum (Now University Of Petroleum & - Energy Studies) and also holds "Diploma in Sales & Marketing Management".

About **GP Global**

GP Global enables economic development by offering bespoke solutions to satisfy the commodity needs of businesses and communities worldwide. We understand that global progress and economic development requires innovative and bespoke commodity solutions.
We are a multi- billion dollars business that is rapidly expanding to catalyze economic growth by supporting clients in existing markets while unlocking potential in new geographies.